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Second Regular Session - 2014

IN THE HOUSE OF REPRESENTATIVES

HOUSE BILL NO. 454

BY JUDICIARY, RULES, AND ADMINISTRATION COMMITTEE

AN ACT RELATING TO THE IDAHO PUBLIC DEFENSE ACT; AMENDING CHAPTER 8, TITLE 19, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 19-847, IDAHO CODE, TO PROVIDE A SHORT TITLE; AMENDING CHAPTER 8, TITLE 19, IDAHO CODE, BY THE ADDI-TION OF A NEW SECTION 19-848, IDAHO CODE, TO ESTABLISH THE STATE PUBLIC DEFENSE COMMISSION; AMENDING CHAPTER 8, TITLE 19, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 19-849, IDAHO CODE, TO PROVIDE FOR THE POWERS AND DUTIES OF THE STATE PUBLIC DEFENSE COMMISSION; AMENDING CHAPTER 8, TITLE 19, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 19-850, IDAHO 10 CODE, TO PROVIDE FOR THE STATE PUBLIC DEFENSE COMMISSION FUND; AMEND-ING SECTION 19-853, IDAHO CODE, TO REMOVE PROVISIONS RELATING TO THE APPOINTMENT AND ASSIGNMENT OF CERTAIN COUNSEL AND TO MAKE A TECHNICAL 12 CORRECTION; AMENDING SECTION 19-859, IDAHO CODE, TO REVISE PROVISIONS 13 RELATING TO THE DUTY OF THE BOARDS OF COUNTY COMMISSIONERS TO PROVIDE 14 15 FOR THE REPRESENTATION OF INDIGENT PERSONS AND OTHER INDIVIDUALS WHO ARE ENTITLED TO BE REPRESENTED BY AN ATTORNEY AT PUBLIC EXPENSE AND TO 16 MAKE TECHNICAL CORRECTIONS; AMENDING SECTION 19-860, IDAHO CODE, TO 17 SPECIFY THAT CERTAIN PROVISIONS RELATING TO THE PUBLIC DEFENDER APPLY 18 19 TO A JOINT OFFICE OF PUBLIC DEFENDER, TO REMOVE PROVISIONS RELATING TO THE TERM OF OFFICE OF A PUBLIC DEFENDER, TO REMOVE CERTAIN PROVISIONS 20 RELATING TO THE SCOPE OF PRACTICE OF A PUBLIC DEFENDER, TO REMOVE PROVI-21 SIONS RELATING TO THE COMPENSATION OF A COURT-ASSIGNED ATTORNEY OTHER 22 THAN THE PUBLIC DEFENDER AND TO MAKE TECHNICAL CORRECTIONS; AMENDING 23 SECTION 19-861, IDAHO CODE, TO CLARIFY THAT CERTAIN PROVISIONS APPLY 24 TO A JOINT OFFICE OF PUBLIC DEFENDER AND TO MAKE TECHNICAL CORRECTIONS; 25 AMENDING SECTION 19-862, IDAHO CODE, TO PROVIDE THAT CERTAIN PROVISIONS 26 APPLY TO A JOINT OFFICE OF PUBLIC DEFENDER AND TO MAKE TECHNICAL COR-27 RECTIONS; AMENDING SECTION 67-2601, IDAHO CODE, TO ESTABLISH THE STATE 28 PUBLIC DEFENSE COMMISSION IN THE DEPARTMENT OF SELF-GOVERNING AGEN-29 CIES; AND DECLARING AN EMERGENCY. 30

Be It Enacted by the Legislature of the State of Idaho:

SECTION 1. That Chapter 8, Title 19, Idaho Code, be, and the same is 32 hereby amended by the addition thereto of a NEW SECTION, to be known and des-33 ignated as Section 19-847, Idaho Code, and to read as follows: 34

19-847. SHORT TITLE. Sections 19-847 through 19-866, Idaho Code, 35 36 shall be known as the "Idaho Public Defense Act."

SECTION 2. That Chapter 8, Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a NEW SECTION, to be known and designated as Section 19-848, Idaho Code, and to read as follows:

19-848. STATE PUBLIC DEFENSE COMMISSION. (1) There is hereby created in the department of self-governing agencies the state public defense commission. The commission shall consist of seven (7) members as follows:

- (a) Two (2) representatives from the state legislature that shall include one (1) member from the senate and one (1) member from the house of representatives;
- (b) One (1) representative appointed by the chief justice of the Idaho supreme court; and
- (c) Four (4) representatives appointed by the governor and confirmed by the senate as follows:
 - (i) One (1) representative from the Idaho association of counties;
 - (ii) One (1) representative who has experience as a defending attorney;
 - (iii) One (1) representative from the office of the state appellate public defender; and
 - (iv) One (1) representative from the Idaho juvenile justice commission.
- (2) No individual who is currently employed as a prosecuting attorney or who is a current employee of a law enforcement agency may be a member of the commission.
 - (3) The members of the commission shall serve the following terms:
 - (a) The gubernatorial appointees shall serve terms of three (3) years.
 - (b) The representative appointed by the chief justice of the Idaho supreme court shall serve a term of two (2) years.
 - (c) The representatives from the state legislature shall serve terms of two (2) years as appointed by the president pro tempore of the senate and speaker of the house of representatives during their legislative terms of office.
- (4) A vacancy on the commission shall be filled in the same manner as the original appointment and for the balance of the unexpired term.
- (5) The commission shall appoint a chairman and a vice chairman from among its members for a term certain.
- (6) The members of the commission shall be compensated as provided for in section $59-509\,(b)$, Idaho Code.
- SECTION 3. That Chapter 8, Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a <u>NEW SECTION</u>, to be known and designated as Section 19-849, Idaho Code, and to read as follows:
- 19-849. POWERS AND DUTIES OF THE STATE PUBLIC DEFENSE COMMISSION. (1) The state public defense commission shall:
 - (a) Promulgate rules in accordance with the provisions of chapter 52, title 67, Idaho Code, establishing the following:
 - (i) Training and continuing legal education requirements for defending attorneys, which shall promote competency and consistency in case types including, but not limited to, criminal, juvenile, abuse and neglect, post-conviction, civil commitment, capital and civil contempt; and

- (ii) Uniform data reporting requirements for the annual reports submitted pursuant to section 19-864, Idaho Code. The data reported shall include caseload, workload and expenditures.
- (b) On or before January 20, 2015, and by January 20 of each year thereafter as deemed necessary by the commission, make recommendations to the Idaho legislature for legislation on public defense system issues including, but not limited to:
 - (i) Core requirements for contracts between counties and private attorneys for the provision of indigent defense services and proposed model contracts for counties to use;
 - (ii) Qualifications and experience standards for the public defender and defending attorneys;
 - (iii) Enforcement mechanisms; and
 - (iv) Funding issues including, but not limited to:
 - 1. Training and continuing legal education for defending attorneys;
 - 2. Data collection and reporting efforts; and
 - Conflict cases.

- (c) Hold at least one (1) meeting in each calendar quarter.
- (2) The state public defense commission may:
- (a) Hire an executive director who shall be responsible for the performance of the regular administrative functions of the commission and other duties as the commission may direct. The executive director shall be a nonclassified state employee and shall be compensated as determined by the commission.
- (b) Employ persons in addition to the executive director in other positions or capacities as it deems necessary to the proper conduct of commission business and to the fulfillment of the commission's responsibilities. The employees of the commission other than the executive director shall be classified employees and shall receive as compensation an annual salary payable on regular pay periods, the amount of which shall be determined by the commission.
- (c) Provide an office, office equipment and facilities as may be reasonably necessary for the proper performance of its duties or the duties of the executive director and other personnel.
- SECTION 4. That Chapter 8, Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a <u>NEW SECTION</u>, to be known and designated as Section 19-850, Idaho Code, and to read as follows:
- 19-850. STATE PUBLIC DEFENSE COMMISSION FUND. There is hereby established in the state treasury the state public defense commission fund. The state public defense commission fund shall consist of two (2) separate accounts as follows:
- (1) An account designated the state public defense commission general account that shall consist of moneys appropriated by the legislature. Moneys in this account shall be expended by the state public defense commission for the purposes of carrying out the commission's powers and responsibilities under the Idaho public defense act.
- (2) An account designated the state public defense commission training account that shall consist of moneys appropriated by the legislature for the

purpose of defending attorney training and continuing legal education. Any defending attorney, office of public defender or joint office of public defender in Idaho may file an application with the executive director of the state public defense commission for a grant from the training account for the purposes of complying with training and continuing legal education requirements for defending attorneys. The application shall be filed in a manner and form and be accompanied by such information as prescribed by the state public defense commission. Upon approval of a grant by the commission, the executive director shall make available the moneys so approved.

SECTION 5. That Section 19-853, Idaho Code, be, and the same is hereby amended to read as follows:

- 19-853. DUTY TO NOTIFY ACCUSED OR DETAINED OF RIGHT TO COUNSEL —— AP-POINTMENT OF COUNSEL. (1) If a person who is being detained by a law enforcement officer, or who is confined or who is the subject of hospitalization proceedings pursuant to section 66-322, 66-326, 66-329, 66-404 or 66-406, Idaho Code, or who is under formal charge of having committed, or is being detained under a conviction of, a serious crime, is not represented by an attorney under conditions in which a person having his own counsel would be entitled to be so represented, the law enforcement officers concerned, upon commencement of detention, or the court, upon formal charge or hearing, as the case may be, shall:
 - (a) Clearly inform him of his right to counsel and of the right of an indigent person to be represented by an attorney at public expense; and
 - (b) If the person detained or charged does not have an attorney, notify the defending attorney or trial court concerned, as the case may be, that he is not so represented. As used in this subsection, the term "commencement of detention" includes the taking into custody of a probationer.
- (2) Upon commencement of any later judicial proceeding relating to the same matter, including, but not limited to, preliminary hearing, arraignment, trial, any post-conviction proceeding or post-commitment proceeding, the presiding officer shall clearly inform the person so detained or charged of his right to counsel and of the right of an indigent person to be represented by an attorney at public expense. Provided, the appointment of an attorney at public expense in uniform post-conviction procedure act proceedings shall be in accordance with section 19-4904, Idaho Code.
- (3) If a court determines that the person is entitled to be represented by an attorney at public expense, it shall promptly notify the defending attorney or assign an attorney, as the case may be.
- (4) Upon notification by the court, the defending attorney shall represent the person with respect to whom the notification or assignment is made.
- SECTION 6. That Section 19-859, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-859. PUBLIC DEFENDER AUTHORIZED $\frac{1}{2}$ COURT APPOINTED ATTORNEYS -- JOINT COUNTY PUBLIC DEFENDERS. (1) The board of county commissioners of each county shall provide for the representation of indigent persons and other individuals who are entitled to be represented by an attorney at public ex-

pense. They The board of county commissioners of each county shall provide this representation by one (1) of the following:

(a1) Establishing and maintaining an office of public defender;

- (b2) Arranging with the courts in the county to assign attorneys on an equitable basis through a systematic, coordinated plan Joining with the board of county commissioners of one (1) or more other counties within the same judicial district to establish and maintain a joint office of public defender pursuant to an agreement authorized under section 67-2328, Idaho Code; Θ F
- (e3) Adopting a combination of these alternatives Contracting with an existing office of public defender; or
- (4) Contracting with a defending attorney, provided that the terms of the contract shall not include any pricing structure that charges or pays a single fixed fee for the services and expenses of the attorney. The contract provisions of this subsection shall apply to all contracts entered into or renewed on or after the effective date of this act.
- Until the board elects an alternative, it shall be considered as having elected the alternative provided in subsection (1) (b) of this section.
- (2) If it elects to establish and maintain an office of public defender, the board of county commissioners of a county may join with the board of county commissioners of one (1) or more other counties to establish and maintain a joint office of public defender. In that case, the participating counties shall be treated for the purposes of this act as if they were one (1) county.
- (3) If the board of county commissioners of a county elects to arrange with the courts in the county to assign attorneys, a court of the county may provide for advance assignment of attorneys, subject to later approval by it, to facilitate representation of matters arising before appearance in court.
- SECTION 7. That Section 19-860, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-860. PUBLIC DEFENDER -- TERM -- COMPENSATION -- APPOINTMENT -- QUALIFICATIONS -- COURT APPOINTED ATTORNEYS -- COMPENSATION. (1) If the board of county commissioners of a county elects to establish and maintain an office of public defender and/or juvenile public defender or a joint office of public defender, the board shall:
- (a1) Prescribe the qualifications of such public defender, his term of office, which may not be less than two (2) years, and his rate of annual compensation, and, if so desired by the board, a rate of compensation for extraordinary services not recurring on a regular basis. So far as is possible, the compensation paid to such public defender shall not be less than the compensation paid to the county prosecutor for that portion of his practice devoted to criminal law.
- (b2) Provide for the establishment, maintenance and support of his office. The board of county commissioners shall appoint a public defender and/or juvenile public defender from a panel of not more than five (5) and not fewer than three (3) persons, if that many are available, designated by a committee of lawyers appointed by the administrative judge of the judicial district encompassing the county or his designee. To be a candidate, a

person must be licensed to practice law in this state and must be competent to counsel and defend a person charged with a crime. During his incumbency, such public defender may engage in the practice of civil law and criminal law other than in the discharge of the duties of his office, unless he is prohibited from doing so by the board of county commissioners.

(2) If a court before whom a person appears upon a formal charge assigns an attorney other than a public defender to represent an indigent person, the appropriate district court, upon application, shall prescribe a reasonable rate of compensation for his services and shall determine the direct expenses necessary to representation for which he should be reimbursed. The county shall pay the attorney the amounts so prescribed. The attorney shall be compensated for his services with regard to the complexity of the issues, the time involved and other relevant considerations.

SECTION 8. That Section 19-861, Idaho Code, be, and the same is hereby amended to read as follows:

- 19-861. PUBLIC DEFENDER'S OFFICE -- EMPLOYEES -- COMPENSATION -- FACILITIES. (a1) If an office of public defender or a joint office of public defender has been established, the public defender may employ, in the manner and at the compensation prescribed by the board of county commissioners, as many assistant public defenders, clerks, investigators, stenographers, and other persons as the board considers necessary for carrying out his responsibilities under this act. A person employed under this section serves at the pleasure of the public defender.
- (b2) If an office of public defender or a joint office of public defender has been established, the board of county commissioners shall:
 - (1a) pProvide appropriate facilities (including office space, furniture, equipment, books, postage, supplies, and interviewing facilities in the jail), necessary for carrying out the public defender's responsibilities under this act; or
 - $(\underline{2b})$ \underline{G} Crant the public defender an allowance in place of those facilities.
- $(\underline{e3})$ A defending attorney is entitled to use the same state facilities for the evaluation of evidence as are available to the county prosecutor. If he considers their use impractical, the court concerned may authorize the use of private facilities to be paid for on court order by the county board of commissioners.
- SECTION 9. That Section 19-862, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-862. APPROPRIATION FOR PUBLIC DEFENDER -- PRIVATE CONTRIBUTIONS. (a1) The board of county commissioners of each county shall annually appropriate enough money to administer the program of representation that it has elected under section 19-859, Idaho Code.
- (b2) If the board of county commissioners of a county elects to establish and maintain an office of public defender or a joint office of public defender, the county may accept private contributions toward the support of his the office.

SECTION 10. That Section 67-2601, Idaho Code, be, and the same is hereby amended to read as follows:

- 67-2601. DEPARTMENT CREATED -- ORGANIZATION -- DIRECTOR -- BUREAU OF OCCUPATIONAL LICENSES CREATED. (1) There is hereby created the department of self-governing agencies. The department shall, for the purposes of section 20, article IV of the constitution of the state of Idaho, be an executive department of the state government.
 - (2) The department shall consist of the following:

- (a) Agricultural commodity commissions: Idaho apple commission, as provided by chapter 36, title 22, Idaho Code; Idaho bean commission, as provided by chapter 29, title 22, Idaho Code; Idaho beef council, as provided by chapter 29, title 25, Idaho Code; Idaho cherry commission, as provided by chapter 37, title 22, Idaho Code; Idaho dairy products commission, as provided by chapter 31, title 25, Idaho Code; Idaho pea and lentil commission, as provided by chapter 35, title 22, Idaho Code; Idaho potato commission, as provided by chapter 12, title 22, Idaho Code; the Idaho wheat commission, as provided by chapter 33, title 22, Idaho Code; the Idaho aquaculture commission, as provided by chapter 44, title 22, Idaho Code; and the Idaho alfalfa and clover seed commission, as provided in chapter 42, title 22, Idaho Code.
- (b) Professional and occupational licensing boards: Idaho state board of certified public accountancy, as provided by chapter 2, title 54, Idaho Code; board of acupuncture, as provided by chapter 47, title 54, Idaho Code; board of architectural examiners, as provided by chapter 3, title 54, Idaho Code; office of the state athletic director, as provided by chapter 4, title 54, Idaho Code; board of barber examiners, as provided by chapter 5, title 54, Idaho Code; board of commissioners of the Idaho state bar, as provided by chapter 4, title 3, Idaho Code; board of chiropractic physicians, as provided by chapter 7, title 54, Idaho Code; Idaho board of cosmetology, as provided by chapter 8, title 54, Idaho Code; Idaho counselor licensing board, as provided by chapter 34, title 54, Idaho Code; state board of dentistry, as provided by chapter 9, title 54, Idaho Code; state board of denturitry, as provided by chapter 33, title 54, Idaho Code; Idaho board of licensure of professional engineers and professional land surveyors, as provided by chapter 12, title 54, Idaho Code; state board for registration of professional geologists, as provided by chapter 28, title 54, Idaho Code; speech and hearing services licensure board, as provided by chapter 29, title 54, Idaho Code; Idaho physical therapy licensure board, as provided by chapter 22, title 54, Idaho Code; Idaho state board of landscape architects, as provided by chapter 30, title 54, Idaho Code; liquefied petroleum gas safety board, as provided by chapter 53, title 54, Idaho Code; state board of medicine, as provided by chapter 18, title 54, Idaho Code; state board of morticians, as provided by chapter 11, title 54, Idaho Code; board of naturopathic medical examiners, as provided by chapter 51, title 54, Idaho Code; board of nurses, as provided by chapter 14, title 54, Idaho Code; board of examiners of nursing home administrators, as provided by chapter 16, title 54, Idaho Code; state board of optometry, as provided by chapter 15, title 54, Idaho Code;

 Idaho outfitters and guides board, as provided by chapter 21, title 36, Idaho Code; board of pharmacy, as provided by chapter 17, title 54, Idaho Code; state board of podiatry, as provided by chapter 6, title 54, Idaho Code; Idaho state board of psychologist examiners, as provided by chapter 23, title 54, Idaho Code; Idaho real estate commission, as provided by chapter 20, title 54, Idaho Code; real estate appraiser board, as provided by chapter 41, title 54, Idaho Code; board of social work examiners, as provided by chapter 32, title 54, Idaho Code; the board of veterinary medicine, as provided by chapter 21, title 54, Idaho Code; the board of examiners of residential care facility administrators, as provided by chapter 42, title 54, Idaho Code; the certified shorthand reporters board, as provided by chapter 31, title 54, Idaho Code; the driving businesses licensure board, as provided by chapter 54, title 54, Idaho Code; the board of drinking water and wastewater professionals, as provided by chapter 24, title 54, Idaho Code; and the board of midwifery, as provided by chapter 55, title 54, Idaho Code.

- (c) The board of examiners, pursuant to section 67-2001, Idaho Code.
- (d) The division of building safety: building code board, chapter 41, title 39, Idaho Code; manufactured housing board, chapter 21, title 44, Idaho Code; electrical board, chapter 10, title 54, Idaho Code; public works contractors license board, chapter 19, title 54, Idaho Code; plumbing board, chapter 26, title 54, Idaho Code; public works construction management, chapter 45, title 54, Idaho Code; the heating, ventilation and air conditioning board, chapter 50, title 54, Idaho Code; and modular building advisory board, chapter 43, title 39, Idaho Code.
- (e) The division of veterans services to be headed by a division administrator who shall be a nonclassified employee exempt from the provisions of chapter 53, title 67, Idaho Code. The administrator of the division shall administer the provisions of chapter 2, title 65, Idaho Code, and chapter 9, title 66, Idaho Code, with the advice of the veterans affairs commission established under chapter 2, title 65, Idaho Code, and shall perform such additional duties as are imposed upon him by law.
- (f) The board of library commissioners, pursuant to section 33-2502, Idaho Code.
- (g) The Idaho state historical society, pursuant to section 67-4123, Idaho Code.
- (h) The state public defense commission, pursuant to section 19-849, Idaho Code.
- (3) The bureau of occupational licenses is hereby created within the department of self-governing agencies.

SECTION 11. An emergency existing therefor, which emergency is hereby declared to exist, this act shall be in full force and effect on and after its passage and approval.